## Received by NSD/FARA Registration Unit 01/04/2024 9:47:27 AM OMB No. 1124-0006; Expires October 31, 2026

#### U.S. Department of Justice

Washington, DC 20530

## Exhibit A to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <a href="https://www.fara.gov">https://www.fara.gov</a>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: <a href="https://www.fara.gov">https://www.fara.gov</a>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <a href="https://www.fara.gov">https://www.fara.gov</a>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .22 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

Name of Registrant		2. Registration Number		
Cravath, Swaine & Moore LLP	7358			
3. Primary Address of Registrant				
Worldwide Plaza, 825 Eighth Avenue, New York, NY 10	019-7475			
	[			
4. Name of Foreign Principal Mykola Zlochevsky	5. Address of Foreign Principal Reitarska 29, Apartment 26			
mykola Zlochevsky	Kiev Kiev			
	UKRAINE 01030			
6. Country/Region Represented				
UKRAINE				
7. Indicate whether the foreign principal is one of the following:				
☐ Government of a foreign country ¹				
☐ Foreign political party				
☐ Foreign or domestic organization: If either, check one of the following:				
☐ Partnership ☐ Committee				
☐ Corporation ☐ Voluntary group				
Association Other (specify)				
▼ Individual-State nationality UKRAINE				
8. If the foreign principal is a foreign government, state:				
a) Branch or agency represented by the registrant				
1.) No				
b) Name and title of official(s) with whom registrant engages				

<sup>1 &</sup>quot;Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

	Received by NSD/FARA Registration Unit 01/04/2024 9:47:27 A	M
9. I	If the foreign principal is a foreign political party, state:	
	a) Name and title of official(s) with whom registrant engages	
	b) Aim, mission or objective of foreign political party	
10. It	f the foreign principal is not a foreign government or a foreign political party:	
	a) State the nature of the business or activity of this foreign principal. Mykola Zlochevsky served in senior positions in the Ukrainian government from Throughout the period covered by this registration, Mykola Zlochevsky was an executive.	
	b) Is this foreign principal:	
	Supervised by a foreign government, foreign political party, or other foreign principal	Yes 🗌 No 🗷
	Owned by a foreign government, foreign political party, or other foreign principal	Yes 🗌 No 🗷
	Directed by a foreign government, foreign political party, or other foreign principal	Yes 🗌 No 🗷
	Controlled by a foreign government, foreign political party, or other foreign principal	Yes 🗌 No 🗷
	Financed by a foreign government, foreign political party, or other foreign principal	Yes 🗆 No 🗷
	Subsidized in part by a foreign government, foreign political party, or other foreign principal	Yes □ No 🗷
11. 1	Explain fully all items answered "Yes" in Item 10(b).	
12. I	If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign principal, state who owns and controls it.	eign political party or other

#### **EXECUTION**

Date	Printed Name	Signature
01/04/2024	Sophia Tawil	/s/Sophia Tawil
		<u> </u>

#### **EXECUTION**

Date	Printed Name	2	Signature
	Sophia Tawil	L <sup>2</sup>	Hoplin Tawl
7			

#### Received by NSD/FARA Registration Unit 01/04/2024 9:47:31 AM OMB No. 1124-0004; Expires October 31, 2026

U.S. Department of Justice

Washington, DC 20530

## Exhibit B to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: https://www.fara.gov

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .32 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

	1. Name of Registrant Cravath, Swaine & Moore LLP  2. Registration Number 7358		
	Name of Foreign Principal ykola Zlochevsky		
	Check App	propriate Box:	
4. 🗷	The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.		
5.	There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.		
6.	6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.		
7. V	What is the date of the contract or agreement with the foreign	principal? 01/13/2016	
8 Г	Describe fully the nature and method of performance of the al	hove indicated agreement or understanding	

Describe fully the nature and method of performance of the above indicated agreement or understanding.

In January 2016, Mr. Buretta was retained to represent Mykola Zlochevsky in connection with possible investigations by governmental authorities in the United States. The representation thereafter broadened to include Burisma Holdings Limited, as well as governmental investigations in Ukraine, and continued until April 2017. The representation both registrable and non-registrable activities. This registration and related materials cover all interactions with U.S. government officials in the course of the representation. As part of this representation, Mr. Buretta met with three U.S. government officials in March 2016 and sent one letter to a U.S. government official in September 2016. In these interactions, Mr. Buretta identified his clients and presented facts relevant to potential U.S. and Ukrainian investigations, including information from a UK proceeding involving his clients.

If yes, togeth involved dissentativital services of the service of the services of the service	he activities Yes  describe al her with the ring lobbyin nination of i	on behalf of the above  No   I such political activities means to be employed to	foreign principal include possible sindicating, among other the continuous this purpose. The management, public relations are simple to achieve this purpose.	engage in on behalf of the above foreign principal.  Solitical activities as defined in Section 1(o) of the Act <sup>1</sup> .  In the section 1 in the s
If yes, togeth involved dissense for the second of the sec	he activities Yes  describe al ner with the ring lobbyin nination of i	on behalf of the above  No   I such political activities means to be employed to g, promotion, perceptio	foreign principal include po s indicating, among other th to achieve this purpose. The n management, public relat	olitical activities as defined in Section 1(o) of the Act <sup>1</sup> .  unings, the relations, interests or policies to be influenced expressions must include, but not be limited to, activities
If yes, togeth involved dissense of the second dispense of the secon	Yes  describe al  ner with the  ring lobbyin  nination of i	No   such political activities means to be employed to g, promotion, perception	s indicating, among other the to achieve this purpose. The n management, public relat	nings, the relations, interests or policies to be influenced eresponse must include, but not be limited to, activities
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If yes, togeth involved dissense of the second dispense of the secon	Yes  describe al  ner with the  ring lobbyin  nination of i	No   such political activities means to be employed to g, promotion, perception	s indicating, among other the to achieve this purpose. The n management, public relat	nings, the relations, interests or policies to be influenced eresponse must include, but not be limited to, activities
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If yes, togeth involved dissense of the second dispense of the secon	Yes  describe al  ner with the  ring lobbyin  nination of i	No   such political activities means to be employed to g, promotion, perception	s indicating, among other the to achieve this purpose. The n management, public relat	nings, the relations, interests or policies to be influenced eresponse must include, but not be limited to, activities
If yes, togeth involved dissense of the second dispense of the secon	Yes  describe al  ner with the  ring lobbyin  nination of i	No   such political activities means to be employed to g, promotion, perception	s indicating, among other the to achieve this purpose. The n management, public relat	nings, the relations, interests or policies to be influenced eresponse must include, but not be limited to, activities
If yes, togeth involved dissense of the second dispense of the secon	Yes  describe al  ner with the  ring lobbyin  nination of i	No   such political activities means to be employed to g, promotion, perception	s indicating, among other the to achieve this purpose. The n management, public relat	nings, the relations, interests or policies to be influenced eresponse must include, but not be limited to, activities
11. Prior to activite lifyes, polici delive name prome inform	describe al ner with the ving lobbyin nination of i	l such political activities means to be employed t g, promotion, perceptio	to achieve this purpose. The n management, public relat	response must include, but not be limited to, activities
11. Prior to activite lifyes, polici delive name prome inform	ner with the ving lobbyin nination of i	means to be employed to g, promotion, perception	to achieve this purpose. The n management, public relat	response must include, but not be limited to, activities
11. Prior to activite lifyes, polici delive name prome inform	ner with the ving lobbyin nination of i	means to be employed to g, promotion, perception	to achieve this purpose. The n management, public relat	response must include, but not be limited to, activities
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If yes polici delive name prome inform	nination of i			ions, economic development, and preparation and
If yes, polici delive name prome inform		nformational materials.		
If yes, polici delive name, promo inform	to the date o			
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If yes, polici delive name, promo inform	to the date o			
If yes, polici delive name, promo inform		f registration <sup>2</sup> for this f	oreion principal has the reo	istrant engaged in any registrable activities, such as political
If yes, polici delive name promo inform		foreign principal?	oreign principal has the reg	istain engaged in any registratic activities, such as pointed
polici delive name prome inform	ics, for this	Totelgh principar.		
polici delive name prome inform	Yes 🗷	No □		
polici delive name prome inform		_		
polici delive name prome inform				
name prome inform	describe in	full detail all such activ	vities. The response should	include, among other things, the relations, interests, and
name prome inform	es sought to	be influenced and the r	neans employed to achieve	this purpose. If the registrant arranged, sponsored, or
prome				a broadcasts, give details as to dates, places of delivery,
prome	s of speaker	s, and subject matter. The	he response must also inclu	de, but not be limited to, activities involving lobbying,
				elopment, and preparation and dissemination of
Set fo	national ma	terials.		• •
Set fo				
	orth below a	general description of t	he registrant's activities, in	cluding political activities.
See 2	Appendix f	or Response		
Sat fo	orth bolovy is	n the required detail the	registrant's political activit	ion
Set It	ortif delow i	n me required detail me	registrant's pontical activit	ics.
Date		Contact	Method	Purpose
03/0	1/2016	Catherine Novelli	Meeting	Meet with U.S. official to present facts
				relevant to potential U.S. and Ukrainian
03/0	4/2016 H	Bruce Swartz	Meeting	investigation.  Meet with U.S. official to present facts
		and the second s	n processorie <b>3</b>	relevant to potential U.S. and Ukrainian
02/2	1/2016	maa Hashat-i-	Mootile -	investigation.
03/2	4/2016 <i>I</i>	Amos Hochstein	Meeting	Meet with U.S. official to present facts relevant to potential U.S. and Ukrainian
				investigation.
09/1	5/2016 N	Marie Yovanovitch	Letter	Correspond with U.S. official to present
				facts relevant to potential U.S. and Ukrainian investigation.

	the foreign princ	ipal, or from any other	orior to the obligation to register <sup>3</sup> for this foreign prince er source, for or in the interests of the foreign principal on, or for disbursement, or otherwise?	
	Yes 🗆	No 🗷		
	If yes, set forth b	pelow in the required	detail an account of such monies or things of value.	
	Date Received	From Whom	Purpose	Amount/Thing of Value
13.	expended monie	es, or disposed of any	prior to the obligation to register <sup>4</sup> for this foreign printhing of value other than money, in connection with acy such foreign principal?	
	Yes 🗆	No 🗷		
	If yes, set forth	below in the required	detail an account of such monies or things of value.	
	Date	Recipient	Purpose	Amount/Thing of Value
_				

<sup>1 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

<sup>2,3,4</sup> Pursuant to Section 2(a) of the Act, an agent must register within ten days of becoming an agent, and before acting as such.

#### **EXECUTION**

Date	Printed Name	Signature
01/04/2024	Sophia Tawil	/s/Sophia Tawil
		<del>-</del>
	<u> </u>	

#### **EXECUTION**

Date	Printed Name		Signature
	Sophia Tawil	L <sup>2</sup>	Applier Tawl
			-
			·

# Appendix Response to Item 11-Description

In January 2016, Mr. Buretta was retained to represent Mykola Zlochevsky in connection with possible investigations by governmental authorities in the United States. The representation thereafter broadened to include Burisma Holdings Limited, as well as governmental investigations in Ukraine, and continued until April 2017. This registration and related materials cover all interactions with U.S. government officials in the course of this representation. As part of this representation, Mr. Buretta met with three U.S. government officials in March 2016 and sent one letter to a U.S. government official in September 2016. In these interactions, Mr. Buretta identified his clients and presented facts relevant to potential U.S. and Ukrainian investigations, including information from a UK proceeding involving his clients.

#### CRAVATH, SWAINE & MOORE LLP

JOHN W. WHITE EVAN R. CHESLER KRIS F. HEINZELMAN ROGER D. TURNER PHILIP A. GELSTON RICHARD W. CLARY JAMES D. COOPER STEPHEN L. GORDON DANIEL L. MOSLEY ROBERT H. BARON KEVIN J. GREHAN C. ALLEN PARKER SUSAN WEBSTER ROWAN D. WILSON CHRISTINE A. VARNEY PETER T. BARBUR SANDRA C. GOLDSTEIN THOMAS G. RAFFERTY MICHAEL S. GOLDMAN RICHARD HALL JULIE A. NORTH ANDREW W. NEEDHAM STEPHEN L. BURNS KEITH R. HUMMEL

DAVID J. KAPPOS DANIEL SLIFKIN ROBERT I. TOWNSEND, III WILLIAM J. WHELAN, III SCOTT A. BARSHAY PHILIP J. BOECKMAN ROGER G. BROOKS WILLIAM V. FOGG FAIZA J. SAEED RICHARD J. STARK THOMAS E. DUNN MARK I. GREENE DAVID R. MARRIOTT MICHAEL A. PASKIN ANDREW I PITTS MICHAEL T. REYNOLDS ANTONY I. RYAN GEORGE E. ZOBITZ GEORGE A. STEPHANAKIS DARIN P. MCATEE GARY A. BORNSTEIN TIMOTHY G. CAMERON KARIN A. DEMASI LIZABETHANN R. EISEN DAVID S. FINKELSTEIN

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DAVID GREENWALD RACHEL G. SKAISTIS PAUL H. ZUMBRO JOEL F. HEROLD ERIC W. HILFERS GEORGE F. SCHOEN ERIK R. TAVZEL CRAIG F. ARCELLA TEENA-ANN V. SANKOORIKAL ANDREW R. THOMPSON DAMIEN R. ZOUBEK LAUREN ANGELILLI TATIANA LAPUSHCHIK ERIC L. SCHIELE ALYSSA K. CAPLES JENNIFER S. CONWAY MINH VAN NGO KEVIN J. ORSINI MATTHEW MORREALE JOHN D. BURETTA J. WESLEY FARNHARDT BENJAMIN GRUENSTEIN JOSEPH D. ZAVAGLIA STEPHEN M. KESSING

LAUREN A. MOSKOWITZ
DAVID J. PERKINS
JOHNNY G. SKUMPIJA
J. LEONARD TETI, II
D. SCOTT BENNETT
TING S. CHEN
CHRISTOPHER K. FARGO
KENNETH C. HALCOM
DAVID M. STUART
JONATHAN L. DAVIS
AARON M. GRUBER
O. KEITH HALLAM, III
OMID H. NASAB
DAMARIS HERNÁNDEZ
JONATHAN J. KATZ

SPECIAL COUNSEL
SAMUEL C. BUTLER
GEORGE J. GILLESPIE, III

OF COUNSEL MICHAEL L. SCHLER

January 13, 2016

#### Mykola Zlochevskiy Engagement Letter

Dear Mr. Zlochevskiy:

We are pleased that you have retained our Firm as counsel.

We are required, pursuant to Part 1215 of the Joint Rules of the Appellate Divisions of the Supreme Court of the State of New York, to send you this letter setting forth the scope of the services that we understand we will be providing and to provide you with information concerning our practices and policies on fees, expenses and billing.

- 1. **Scope of Representation.** We have been asked to represent you in connection with a possible investigation by the Federal Bureau of Investigation and/or other United States governmental authorities. We will provide you with legal services that in our professional judgment are reasonably necessary or appropriate in connection with such representation. The scope of representation does not currently extend to handling of charges or a trial; in such an event, a revised written engagement letter would be required.
- 2. **Fees for Legal Services.** For most matters, the Firm prepares invoices based on the amount of time reasonably dedicated to providing legal services to its client, and I will follow that practice for this engagement. The Firm also records and bills time incurred by legal assistants and other support personnel. The Firm's rates may change, typically at the end of each calendar year.
- 3. **Disbursements and Other Charges.** We will bill for disbursements and other charges that are incident to the legal services we render on your behalf (in the case of other charges, at our then prevailing rates). In that event, we may forward invoices from outside vendors or suppliers directly. Moreover, in the course of our representation it may be appropriate, with your advance approval, to retain persons of special training or expertise to assist in the rendition of legal services. Even though it

might at times be advisable for this Firm to assume responsibility for retaining such experts, the Firm will not bear the responsibility to pay the invoices for the fees and expenses incurred by these persons directly.

4. **Billing and Payment.** We will provide invoices periodically for the fees, disbursements and related charges incurred in connection with our representation. We shall endeavor, but shall not be obliged, to do so on a monthly basis. While we make every effort to include fees, disbursements and charges in the statements for the period in which they were incurred, some may be included in a later statement.

I am required pursuant to Part 1215 to tell you that in the unlikely event that a dispute arises between us relating to fees, you may have the right to arbitration of the fee dispute pursuant to Part 137 of the Rules of the Chief Administrator of the Courts of the State of New York, a copy of which will be provided to you upon request.

If you have any questions or need any further information, please do not hesitate to call.

Sincerely,

John Buretta

VIA HAND DELIVERY